

TOWN OF RICHMOND, RHODE ISLAND
5 Richmond Townhouse Road
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(401) 539-9000 www.richmondri.com



RICHMOND TOWN COUNCIL
Regular Town Council Meeting
Town Hall – Town Council Chambers
May 21, 2013
7:00 P.M.

A G E N D A

****Please Note: Any matter listed on this agenda may be acted upon by the Town Council****

A. Call to Order

B. Roll Call

C. Pledge of Allegiance to the Flag

D. Resolutions, Citations, and Proclamations

- 01 Presentation of *Citation of Recognition* honoring the Skills USA Award recipients, their instructors, and the Chariho CTC Director
- 02 Consideration of request from the General Treasurer for Resolution in support of the Municipal Road and Bridge Revolving Fund; and authorization for the Town Clerk to draft and sign
- 03 Consideration of requests from the Exeter and North Kingstown Town Councils for support of Resolutions Opposing House Bill #5953 and Senate Bill #0815 Relating to Agriculture and Forestry – Renewable Energy Facilities

E. Public Hearings

- 01 Consideration of the Municipal Budget for Fiscal July 1, 2013 through June 30, 2014

F. Consent Agenda

- 01 Approval of the Special Town Council Meeting minutes of April 29, 2013
- 02 Approval of the Regular Town Council Meeting minutes of May 7, 2013
- 03 Approval of the Executive Session minutes of May 7, 2013
- 04 Approval of the Special Town Council Meeting minutes of May 14, 2013
- 05 Approval of the Town Clerk's report for the month of April, 2013
- 06 Approval of the Building Department report for the month of April, 2013
- 07 Approval of the Town Planner's report for the month of April, 2013
- 08 Approval of the Zoning Enforcement Officer's report for the month of April, 2013
- 09 Approval of the Tax Collector's report for the month of April, 2013
- 10 Approval of Taxpayer Refunds as requested by the Tax Collector
- 11 Approval of the Police Department report for the month of April, 2013
- 12 Approval of the Treasurer's report for the month of April, 2013
- 13 Approval of payment of bills and appropriations

G. Police Department

- 01 Report of the Police Chief on activities of the Police Department

H. Public Works Department

- 01 Report of the Public Works Director on activities of the Public Works Department

I. Finance Department

- 01 Report of the Finance Director on activities of the Finance Department

J. Recreation Department

- 01 Report of the Recreation Director on the activities of the Recreation Department

K. Appointments/Resignations

- 01 Resignation of Patricia Labrie from the Elder Affairs Commission
- 02 Request from Julie F. Lizzio for appointment to the Dog Park Committee
- 03 Requests from residents to be appointed to the Town Administrator Search Committee:
- a) Ralph H. Woodmansee
 - b) Richard I. Millar
 - c) George Ross
 - d) Gina M. DeBernardo
 - e) Paul A. Schaarschmidt
 - f) Erin F. Liese
 - g) Brent R. Reyburn
 - h) Krista M. Tracy
 - i) Lynn Tondat Ruggeri
- 04 Requests from department heads to be appointed to the Town Administrator Search Committee:
- a) Marcy Alves – Tax Collector
 - b) Dave Krugman – Finance Director
 - c) Elwood M. Johnson, Jr. – Police Chief
 - d) Loren R. Gengarella – Building Official
- 05 Requests from non-supervisory employees to be appointed to the Town Administrator Search Committee:
- a) Victoria M. Vona – Tax Collector Clerk
 - b) Pamela G. Brennan – Tax Assessor Clerk
- 06 Appointment of Tracy N. Hay as Clerk/ex-officio of the Town Administrator Search Committee
- 07 Appointment of Town Council representative to the Town Administrator Search Committee

L. Licenses - None

M. Unfinished Business

- 01 Continued discussion of the Chariho Regional School District FY2013-2014 budget
- 02 Consideration of appointment of Interim Town Administrator(s)

N. New Business

- 01 Consideration of request from Chariho Youth Soccer Association for placement of a sign on the Town Hall lawn
- 02 Consideration of request from the Senior Activities Committee for establishment of a restricted “Building Fund” account
- 03 Consideration of RIDEM application from Richmond 208 Realty LLC to alter freshwater wetland

- 04 Discussion of reimbursement from the Chariho Regional School District for expenses incurred for the May 14, 2013 Chariho Budget Referendum
- 05 Consideration of request from the Town Clerk for Town Council opposition to House Bill #H-5683-Sub A

O. Bid Award

- 01 Approval of request from the I.T. Committee to award bid for web site redesign to Civic Plus

P. Public Forum

Q. Council may move to Executive Session pursuant to RI General Law 42-46-5 (a)(1) personnel

- 01 Elwood M. Johnson, Jr.

R. Actions taken with regard to items discussed in Executive Session

S. Adjournment

Agenda posted May 16, 2013 at the Richmond Town Hall, the Richmond Police Station, on ClerkBase, and electronically filed on the Secretary of State's website in accordance with the Open Meetings Act

The public is welcome to any open meeting of the Town Council. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at least three (3) business days prior to the meeting at (401)539-9000 x9.

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